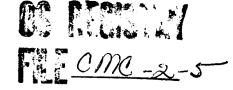
SECRET

The Director of Central Intelligence



Washington, D.C. 20505

Intelligence Community Staff

★D/ICS-85-7685
19 November 1985

OS REGISTRY

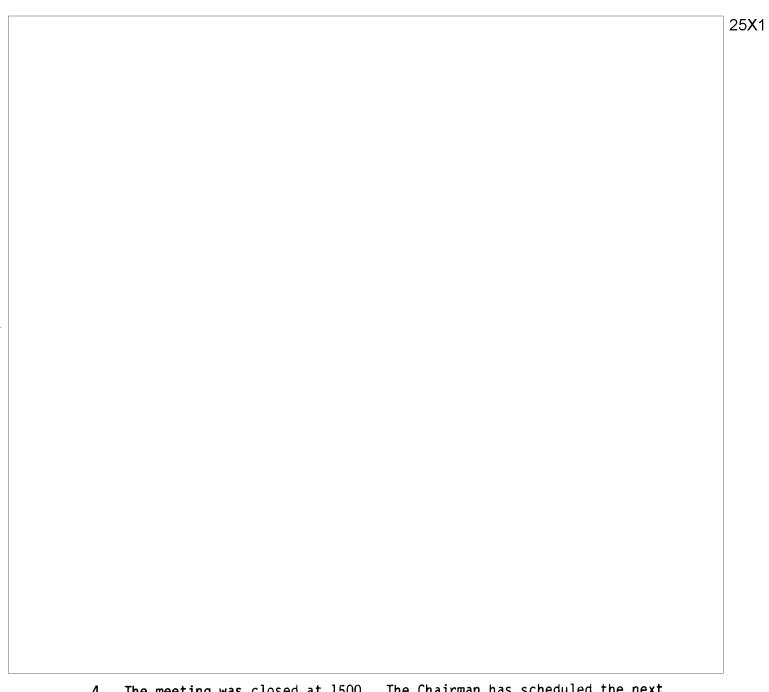
| MEMORANDUM FOR: FROM: SUBJECT: | CI/CM Task Force Members Chief, Community Counterintelligence Staff Draft Minutes of First CI/CM Task Force Meeting | 25X1 |
|------------------------------------|---|-------------------|
| | are draft minutes of the first CI/CM task force med 5. Attendees are requested to provide comments/com | |
| me by COB 27 Nov | | comments are 25X1 |
| not received by | that date, the minutes will be considered final. | 25X1 |
| Attachment: a/s | | 25X1 |
| Regrade Unclass from classified | ified when separated attachment | 25X1 |

-SECRET

FIRST MEETING, CI/CM TASK FORCE 15 NOVEMBER 1985

| 1. The first meeting of the CI/CM task force was held on 15 November 1985 in the White House Situation Room. A list of attendees is attached. | 25X1 |
|--|---------------|
| 2. The meeting was opened by the Chairman, David G. Major, Director of Intelligence and Counterintelligence Programs, National Security Council, at 1400. Mr. Major began by explaining that the purpose of the group is not to discuss the validity of the options set forth in NSDD-196 but to assure their implementation. He noted that the NSDD required three separate actions: implementation of the options, task force review of decisions affecting the aperiodic polygraph program, and task force assurance that any future issues referred to the NSC through the SIG-I structure are processed on a timely basis at the NSC level. | 25 X 1 |
| 3. Discussion was then held concerning the 12 options designed to control or limit the hostile intelligence presence: | |
| | 25X1 |
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4. The meeting was closed at 1500. The Chairman has scheduled the next meeting for 18 December 1985 from 1500-1700 in the White House Situation Room. (The tentatively selected date of 17 December was changed due to a conflict.)

25X1

3

ATTENDEES

| MEMBERS . | <u>ORGANIZATION</u> | |
|--------------------------|---------------------|---------------|
| David G. Major, Chairman | NSC | |
| Robert E. Lamb | State | |
| | CIA | 25 X 1 |
| | CIA | 25X1 |
| John F. Donnelly | OSD | 20/(1 |
| John 1: Donnerty | DIA (for JCS) | 0EV4 |
| The same Delta disast | | 25 X 1 |
| Thomas DuHadway | FBI | |
| James Nolan | OFM | |
| | ICS | 25 X 1 |
| | ICS | |
| OBSERVERS | ORGANIZATION | |
| Douglas Mulholland | Treasury | |
| Ronald L. Fann | Army | |
| Lance Arnold | Navy | |
| Leon Banker | Air Force | |
| Levii balikei | NSA | 0EV4 |
| | | 25X1 |
| | NSA | |
| | CIA | |
| | | Į. |

| C/CCIS/ICS:dmf: | 25X1 |
|---|---------------|
| Distribution of D/ICS-85-7685 (w/att as shown) | |
| 1 - Dave Major, NSC, Chairman | |
| 1 - 1 - John Donnelly, OSD | 25 X 1 |
| 1 - DIA (for JCS) 1 - Konald Fann, OACSI/Army 1 - Lance Arnold, Naval Intel. Command 1 - Leon Banker, AFOSI | 25X1 |
| NSA NSA Robert Lamb, State Mary Lawton, DoJ Thomas DuHadway, FBI James Nolan, OFM Douglas Mulholland, Treasury Douglas Riggs, Commerce | 25X1 25X1 |
| 1 - ICS Registry 1 - CCIS subject 1 - CCCIS chrono | 25X1 |